

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
DIVISION OF REGULATORY BOARDS
PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION
DAVY CROCKETT TOWER
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-1167
615.741.4827 FAX 615.532.2965
www.tn.gov/commerce/boards/

PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION 2008 APPROVED COURSE LIST September 19, 2008

PLEASE NOTE: EFFECTIVE 01/01/2005 TWELVE (12) HOURS OF CONTINUING PROFESSIONAL EDUCATION IS REQUIRED DURING EVERY TWO (2) YEAR RENEWAL PERIOD. Senate Bill 3388/House Bill 3505 enacted by the Tennessee General Assembly on April 22, 2004 amended T.C.A. 62-26-225, and became effective January 1, 2005. Please refer to Administrative Rules 1175-2-.03 through 1175-2-.08 for further information regarding course approval. Please refer to T.C.A. 62-26-225 (as amended 4/22/04) for information regarding statutory continuing professional education requirements.

# POLICY #21 - FAILURE TO COMPLETE REQUIRED CONTINUING PROFESSIONAL EDUCATION - REV 02/25/05 RE: ADMINISTRATIVE RULE 1175-2-.08

Any private investigator licensee, who does not complete twelve (12) hours of continuing professional education per renewal period, as required by Tenn. Code Ann. 62-26-225, becomes ineligible for license renewal. Upon the licensee's submission of proof of completion of the required education hours, the licensee will then become eligible for renewal subject to any additional penalties prescribed by the Private Investigation and Polygraph Commission.

Any licensee who fails to complete the required twelve (12) hours of continuing professional education per renewal period will be assessed a civil penalty of no less than fifty dollars (\$50.00).

Any licensee subject to the provisions of this policy who does not come into compliance within <u>thirty (30)</u> days of the expiration date of his/her license will be denied license renewal and will be required to reapply for licensure.

# POLICY #32 - CONTINUING PROFESSIONAL EDUCATION CREDIT RECEIVED FOR ATTENDING TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION MEETING

The Tennessee Private Investigation and Polygraph Commission will award Private Investigators continuing professional education credits for attendance at a Private Investigation and Polygraph Commission meeting. Private Investigators will receive three (3) hours of continuing professional education for attending the meeting. Private Investigators who elect to attend a meeting for credit should complete the sign-in sheet for continuing education credit prior to the start of the Commission meeting. At the end of the Commission meeting certificates of attendance for three (3) hours of continuing education credit, per meeting attended, will be awarded to the Private Investigators who have signed up for credit.

COURSES SUBMITTED TO THE TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION FOR APPROVAL AS A PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION PROGRAM MUST INCLUDE THE FOLLOWING:

- > A COURSE OUTLINE INDICATING THE LENGTH OF THE COURSE SEGMENTS
- WITH THE NUMBER OF HOURS OF INSTRUCTION SPECIFIED
- A SYLLABUS OF THE COURSE INDICATING WHAT INFORMATION IS TO BE TAUGHT AND BY WHOM
- > BACKGROUND INFORMATION ON EACH INSTRUCTOR IN RESUME FORMAT

> WHEN AND WHERE THE COURSE IS TO BE OFFERED, IF KNOWN

DATE/LOCATION	COURSE PROVIDER INFORMATION
March 07, 2008	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Jackson, TN	"Developing & Promoting Your Business" & "Courtroom Demeanor and Testimony"
Jackson, 114	
March 08, 2008	1.866.572.0142 www.nrts.org
1	TENNESSEE PROFESSIONAL INVESTIGATORS ASSOCIATION (TPIA)
Gatlinburg, TN	2008 Annual Continuing Education Seminar
	865.525.5047 or contact@tpia.com www.tpia.com
March 08, 2008 Nashville, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
	"Developing & Promoting Your Business" & "Courtroom Demeanor and Testimony"
	1.866.572.0142 <u>www.nrts.org</u>
March 14-15, 2008	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Nashville, TN	"It's All About Persuasion" Annual Capital Defense Seminar
	615.259.2105 <u>www.tacdl.com</u>
March 15, 2008	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Chattanooga, TN	"Developing & Promoting Your Business" & "Courtroom Demeanor and Testimony"
	1.866.572.0142 <u>www.nrts.org</u>
March 28, 2008	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Jackson, TN	President's Tour & Seminar (3 Hours)
	615.259.2105 www.tacdl.com
April 04, 2008	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Kingsport, TN	President's Tour & Seminar (3 Hours)
	615.259.2105 www.tacdl.com
April 11, 2008	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Cookeville, TN	President's Tour & Seminar (3 Hours)
	615.259.2105 www.tacdl.com
April 13-16, 2008	NATIONAL ASSOCIATION OF PROFESSIONAL BACKGROUND SCREENERS
New Orleans, LA	(NAPBS) "Background Screening For Today Conference" (12 Hours)
	www.napbs.com
April 14, 2008	NATIONAL BUSINESS INSTITUTE (NBI)
Nashville, TN	Continuing Legal Education for Professionals
	"The Criminal Trial" Voir Dire to Closing (6 Hours)
	1.800.930.6182 www.nbi-sems.com
April 23-26, 2008	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Paris Landing State Park	Criminal Defense College (18 Hours)
Tune Landing State Funk	615.259.2105 www.tacdl.com
May 16, 2008	
Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
radiville, Tra	Davidson County General Sessions Training for New Lawyers (6 Hours)
June 07, 2008	615.259.2105 <u>www.tacdl.com</u>
Knoxville, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Kiloxville, TN	"Computer and Internet Use" & "Observation Skills"
Luca 42, 2000	1.866.572.0142 <u>www.nrts.org</u>
June 13, 2008	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Jackson, TN	"Computer and Internet Use" & "Observation Skills"
	1.866.572.0142 <u>www.nrts.org</u>
June 13, 2008	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Knoxville, TN	Legislative Update & Case Law Review (6 Hours)
	615.259.2105 www.tacdl.com
June 14, 2008	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]

Nashville, TN	"Computer and Internet Use" & "Observation Skills"
	1.866.572.0142 <u>www.nrts.org</u>
June 20, 2008 Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Legislative Update & Case Law Review (6 Hours)
	615.259.2105 <u>www.tacdl.com</u>
July 16-18, 2008 Elizabethton, KY	KENTUCKY PROFESSIONAL INVESTIGATORS ASSOCIATION, INC. (KPIA)
	2008 Training Seminar
August 22-23, 2008 Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	35th Annual Meeting and CLE Seminar (9 Hours)
	615.259.2105 <u>www.tacdl.com</u>
August 23, 2008 Memphis, TN	TENNESSEE ASSOCIATION OF INVESTIGATORS, INC. (TAI)
	2008 Continuing Education Seminar (6 Hours)
	901.861.4440 www.taionline.org
October 16-17, 2008 Nashville, TN	TENNESSEE ASSOCIATION OF LICENSED PROFESSIONAL INVESTIGATORS
	"TALPI Continuing Education Seminar"
	615.791.1555 <u>www.talpi.org</u>
October 29-30, 2008 Tunica, MS	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	DUI Defense Seminar (8 Hours)
	615.259.2105 <u>www.tacdl.com</u>
November 14, 2008 Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Davidson County General Sessions Training for New Lawyers (6 Hours)
	615.259.2105 <u>www.tacdl.com</u>
November 17, 2008 Chattanooga, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
	"Developing & Promoting Your Business" & "Courtroom Demeanor and Testimony"
	1.866.572.0142 <u>www.nrts.org</u>
November 21, 2008	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Jackson, TN	"Developing & Promoting Your Business" & "Courtroom Demeanor and Testimony"
	1.866.572.0142 <u>www.nrts.org</u>
November 22, 2008 Nashville, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
	"Developing & Promoting Your Business" & "Courtroom Demeanor and Testimony"
	1.866.572.0142 <u>www.nrts.org</u>
December 05, 2008 Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Year End Conference with Ethics (6 Hours)
	615.259.2105 <u>www.tacdl.com</u>
December 06, 2008 Chattanooga, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
	"Computer and Internet Use" & "Identity Theft"
	1.866.572.0142 <u>www.nrts.org</u>
December 12, 2008 Knoxville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	& KENTUCKY DEFENSE LAWYERS ASSOCIATION (KDLA)
	Lunch and Learn Ethics (3 Hours)
	615.259.2105 www.tacdl.com

All courses/seminars which appear with specific dates and locations on this list are approved by the Tennessee Private Investigation and Polygraph Commission and are approved for six (6) hours of Continuing Professional Education, **unless otherwise specified**.

# OTHER COURSES THAT HAVE BEEN APPROVED FOR LOCATIONS IN VARIOUS STATES:

COLUMBUS INVESTIGATIVE SERVICES, LLC (12 Hour Continuing Education Seminar)

<sup>-</sup>INTERVIEW AND INTERROGATION = 3 HRS

<sup>-</sup>CRIMINAL INVESTIGATIONS = 2 HRS

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION 2008 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

-LATENT CRIME SCENE INVESTIGATION = 3 HRS

-EX PARTE (COURT APPOINTED CASES) = 3 HRS

-ETHICS = 1 HR

615.533.7127 or 615.533.7128

#### **GREAT WEST INVESTIGATIONS**

-HOW TO ACCESS PUBLIC RECORDS VIA THE INTERNET

1.800.656.7250 www.gwinvestigations.com

#### INVESTIGATIVE EXCELLENCE, LLC

INSURANCE CLAIM INVESTIGATION TRAINING FOR PRIVATE INVESTIGATORS

1.877.447.0906 www.investigativeexcellence.com

#### **SKILLPATH SEMINARS**

-COACHING AND TEAMBUILDING SKILLS FOR MANAGERS AND SUPERVISORS

-MANAGING MULTIPLE PROJECTS, OBJECTIVES AND DEADLINES

1.800.873.7545

#### SOUTHEAST LOUISIANA PRIVATE INVESTIGATORS ASSOCIATION, LLC

"2007 Continuing Education Seminars"

- -SKILLS AND TOOLS FOR PRIVATE INVESTIGATORS WORKING PERSONAL INJURY AND INSURANCE DEFENSE CASES
- -SURVEILLANCE SEMINAR AND FIELD EXERCISE PART I
- -SURVEILLANCE SEMINAR AND FIELD EXERCISE PART II

504.488.4014 www.lpin.cc/slpia

#### SOUTHEASTERN CLAIMS ASSOCIATION ANNUAL CLAIMS CONFERENCE

#### NORMA TILLMAN ENTERPRISES (Continuing Education Seminars)

-INFORMATION SOURCES = 1 HR

- -LOCATING MISSING PERSONS = 1 HR
- -PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS = 1 HR

615.661.0929 <u>www.NormaTillman.com</u>

#### DAVID VINE ASSOCIATES, LLC

-ADVANCED INTERNET SEARCH FOR INVESTIGATORS WORKSHOP

-INTERNET FOR INVESTIGATORS SEMINAR

-INVESTIGATING FRAUD SEMINAR

803.649.1184 <u>www.investigativetechnology.net</u>

#### **COMMISSION APPROVED ONLINE COURSES**

#### CONSUMER DATA INDUSTRY ASSOCIATION (Online Certification Program)

202.371.0910 www.cdiaonline.org

-FCRA (Fair Credit Reporting Act Certification) (12 HRS)

### INSTITUTE OF CONSUMER FINANCIAL EDUCATION (Online Certification Program)

619.239.1401 www.financial-education-icfe.org

-CERTIFIED IDENTITY THEFT RISK MANAGEMENT SPECIALIST PROGRAM (12 HRS)

#### MERLIN INFORMATION SERVICES (Online)

800.367.6646 www.merlindata.com

-EFFECTIVE USE OF ONLINE SKIPTRACING

#### NATIONAL BUSINESS INSTITUTE [In Person and Online Continuing Education Courses)

1.800.930.6182 <u>www.nbi-sems.com</u>

- -CRIMINAL DEFENSE PRETRIAL SUCCESS IN TENNESSEE: STRATEGY, EVIDENCE AND HOSTILE WITNESSES = 3 HRS
- -ETHICS AND VOIR DIRE TECHNIQUES = 3 HRS
- -SUCCESSFUL OUTCOMES IN CRIMINAL DEFENSE: WINNING TRIAL STRATEGIES FOR TENNESSEE ATTORNEYS: TAKING

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION 2008 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

THE CASE TO TRIAL = 3 HRS

-SUCCESSFUL OUTCOMES IN CRIMINAL DEFENSE: WINNING TRIAL STRATEGIES FOR TENNESSEE ATTORNEYS: JURY SELECTION, HANDLING THE SENTENCING PHASE AND APPEALS = 3 HRS

-BUILDING A FOUNDATION FOR A SUCCESSFUL CRIMINAL TRIAL IN TENNESSEE: INITIAL CASE ASSESSMENT, HANDLING INITIAL APPEARANCES AND CRIMINAL INVESTIGATION = 3 HRS

#### NATIONAL RESOURCE & TRAINING SERVICE (N.R.T.S.) (In Person and Online Continuing Education Courses)

1.866.572.0142 <u>www.nrts.org</u>

- -BACKGROUND INVESTIGATIONS = 3 HRS
- -COMPUTER AND INTERNET USE (ONLINE INVESTIGATOR) = 3 HRS
- -COURTROOM DEMEANOR AND TESTIMONY = 3 HRS
- -DEVELOPING AND PROMOTING YOUR BUSINESS = 3 HRS
- -HATE CRIMES AND HATE GROUPS = 3 HRS
- -EFFECTIVE REPORT WRITING = 3 HRS
- -EMPLOYER AND EMPLOYEE RULES = 3 HRS
- -IDENTITY THEFT = 3 HRS

#### NORTH AMERICAN TRAINING GROUP, INC. (In Person and Online Continuing Education Courses)

#### www.northamericantraininggroup.com

- -METH KNOWLEDGE FOR PI'S = 3 HRS
- -OBSERVATION SKILLS = 3 HRS
- -VIDEO AND ELECTRONIC GADGETS = 3 HRS
- -AUTO THEFT 101 = 2 HRS
- -AUTO BODY & REPAIR SHOP FRAUD = 2 HRS
- -CATASTROPHES & FRAUD = 3 HRS
- -CONCEPTS OF PRODUCT LIABILITY = 3 HRS
- -CONDUCTING A NEIGHBORHOOD CANVASS = 1 HR
- -ETHICS FOR PRIVATE INVESTIGATORS = 2 HRS
- -HEALTH CARE FRAUD = 2 HRS
- -INSURANCE OVERVIEW = 1 HR
- -INTRODUCTION TO INSURANCE FRAUD = 3 HRS
- -LIFE & DISABILITY INSURANCE & FRAUD = 2 HRS
- -MOLD: A GROWING CONCERN = 2 HRS
- -PREMIUM AND APPLICATION FRAUD IN AUTO AND WORKERS COMP = 2 HRS
- -PRETEXT & PRIVACY = 1 HR
- -RECORDED STATEMENTS = 2 HRS
- -STAGED AUTOMOBILE ACCIDENTS = 2 HRS
- -SUBROGATION INVESTIGATIONS = 2 HRS
- -THE USE OF SURVEILLANCE IN AN INSURANCE INVESTIGATION = 2 HRS
- -TRANSIENT CRIMINAL ACTIVITY IN INSURANCE = 2 HRS
- -UNDERSTANDING YOUR CLIENT'S OBJECTIVES = 1 HR
- -WORKERS COMPENSATION FRAUD = 3 HRS
- -WORKERS COMPENSATION PREMIUM FRAUD = 1 HR

## PI-CEU.COM [Cat's Eye Intelligence Service] (Online Continuing Education Courses) www.pi-ceu.com

-ADVANCED PR FOR P.I.'S = 2 HRS

- -BASICS OF INVESTIGATIONS = 2HRS
- -BOOKKEEPING AND TAXES-BASICS FOR THE SMALL BUSINESS OWNER = 3 HRS
- -BUSINESS OF PRIVATE INVESTIGATIONS-MARKETING AND EXPANDING YOUR BUSINESS = 6 HRS
- -COMPLIANCE WITH THE USA PATRIOT ACT: THE ROLL OF THE INVESTIGATOR=4 HRS
- -CRIMINAL DEFENSE INVESTIGATIONS = 2HRS
- -CULTURAL DIVERSITY IN INVESTIGATIONS AND THE SECURITY SERVICES = 3 HRS
- -DETECTING DECEPTION: A PRIMER FOR THE NOVICE = 1 HR
- -FRAUD INVESTIGATIONS: AN INTRODUCTION = 2 HRS
- -HOW TO MARKET YOUR PRIVATE INVESTIGATION BUSINESS = 2 HRS
- -IDENTITY THEFT = 2 HRS
- -INTERNAL FRAUD = 6 HRS
- -INTERNAL FRAUD: DETECTING AND DETERRING FRAUD WITHIN AN ORGANIZATION = 4 HRS
- -INTERVIEWING WITNESSES = 2 HRS
- -INTRODUCTION TO PRIVATE INVESTIGATIONS = 2 HRS
- -INTRODUCTION TO NURSING HOME ABUSE AND NEGLECT = 4 HRS

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION 2008 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

- -INVESTIGATING MISSING, ABDUCTED AND RUNAWAY CHILDREN = 3 HRS
- -LOCATING HIDDEN ASSETS = 4 HRS
- -MISSING PERSONS: PROVEN METHODS FOR FINDING ANYONE = 2 HRS
- -OBTAINING PUBLIC RECORDS = 6 HRS
- -PRIMER ON PRINTS = 2 HRS
- -PRINCIPLES OF GRAPHOLOGY = 1 HR
- -PRIVATE INVESTIGATORS ADVERTISING WORKSHOP = 1 HR
- -PROFESSIONALISM AND ETHICS = 2 HRS

# PI-CEU.COM [Cat's Eye Intelligence Service] (Online Continuing Education Courses) www.pi-ceu.com

- -QUESTIONED DOCUMENT EXAMINATIONS: AN INTRODUCTION = 1 HR
- -RULES OF EVIDENCE: WHAT AN INVESTIGATOR MUST KNOW = 8 HRS
- -THE BUSINESS END OF A PRIVATE INVESTIGATIVE AGENCY = 2HRS
- -TURNING A PHONE CALL INTO A NEW CASE = 2 HRS
- -UNDERCOVER INVESTIGATIONS = 4 HRS

## PIEDUCATION.COM (Online Continuing Education Courses) www.pieducation.com

- -APPREHENDING BAIL FUGITIVES = 14 HRS
- -INTRODUCTION TO SKIP TRACING = 12 HRS
- -SAFE HAVEN INVESTIGATION SERIES FOR PRIVATE INVESTIGATORS = 14 HRS
- -STATEMENT, LIES AND VIDEOTAPE = 8 HRS
- -SURVEILLANCE STRATEGIES FOR SUCCESS = 14 HRS
- -TRUTH OR CONSEQUENCES: HIRING FOR INTEGRITY = 14 HRS

#### PI INSTITUTEOFEDUCATION.COM (Online Continuing Education Courses) www.piinstitute.com

# PRIVATE INVESTIGATION INSTITUTE (Online Continuing Education Courses) www.pi-training.org

- -BACKGROUND INVESTIGATIONS = 8 HRS
- -BUSINESS PRACTICES = 8 HRS
- -CIVIL PROCESS = 2 HRS
- -CRIME SCENE PROCESSING = 8 HRS
- -CRIMINAL DEFENSE INVESTIGATION = 8 HRS
- -ETHICS = 2 HRS
- -EXECUTIVE PROTECTION = 2 HRS
- -FORENSICS = 8 HRS
- -INSURANCE FRAUD = 2 HRS
- -INTERVIEW AND INTERROGATION = 8 HRS
- -NOTE TAKING AND REPORT WRITING = 8 HRS
- -PRE-EMPLOYMENT SCREENING = 8 HRS
- -PRIVATE INVESTIGATION AND THE LAW = 8 HRS
- -SURVEILLANCE = 8 HRS
- -TERRORISM = 8 HRS
- -TESTIFYING = 2 HRS
- -WHITE-COLLAR CRIME = 2 HRS

## THE LEARNING SHOP (Online Continuing Education Courses) www.thelearningshop.com

- -BUSINESS PRACTICES, PART 1 = 2 HRS
- -BUSINESS PRACTICES, PART 2 = 2 HRS
- -COLLECTION AND PRESERVATION OF EVIDENCE = 2 HRS
- -CRIMINAL LAW FOR INVESTIGATORS = 2 HRS
- -HOMELAND SECURITY, PART 1 = 2 HRS
- -HOMELAND SECURITY, PART 2 = 2 HRS
- -INTERVIEWS AND INTERROGATIONS = 2HRS
- -INVESTIGATIONS: BACKGROUND INVESTIGATION = 2 HRS
- -INVESTIGATIONS: CRIMINAL DEFENSE INVESTIGATION, PART 1 = 2 HRS
- -INVESTIGATIONS: CRIMINAL DEFENSE INVESTIGATION, PART 2 = 2 HRS
- -INVESTIGATIONS: CRIMINAL DEFENSE INVESTIGATION, PART 3 = 2 HRS
- -INVESTIGATIONS: EXECUTIVE PROTECTION = 2 HRS
- -INVESTIGATIONS: FORENSICS, PART I = 2 HRS
- -INVESTIGATIONS: FORENSICS, PART II = 2 HRS
- -INVESTIGATIONS: INSURANCE FRAUD = 2 HRS
- -INVESTIGATIONS: LAWS OF ARREST = 2 HRS

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION 2008 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

-INVESTIGATIONS: THE NATURE OF TERRORISM = 2 HRS

-INVESTIGATIONS: TACTICS OF TERRORISTS = 2 HRS

-INVESTIGATIONS: WHITE COLLAR CRIME = 2 HRS

-INVESTIGATIVE ETHICS = 2 HRS

-INVESTIGATIVE NOTE TAKING = 2 HRS

-INVESTIGATIVE REPORT WRITING = 2 HRS

-PRINCIPLE FELONIES AND MISDEMEANORS = 2 HRS

-PROCESS SERVING = 2 HRS

-RULES OF EVIDENCE = 2 HRS

-SEARCH AND SEIZURE = 2 HRS

THE LEARNING SHOP (Online Continuing Education Courses) www.thelearningshop.com

-SURVEILLANCE = 2 HRS

-TESTIFYING = 2 HRS

# <u>UNIVERSITY OF TENNESSEE DISTANCE EDUCATION AND OUTREACH</u> (Online Continuing Education Courses)

(RGS Specialists, Inc.) www.outreach.utk.edu/ppd

- -ASSET RESEARCH FOR PROFESSIONALS = 10 HRS
- -BACKGROUND RESEARCH = 10 HRS
- -ETHICS FOR PROFESSIONALS = 2 HRS
- -MISSING PERSON RESEARCH = 10 HRS

September 19, 2008 TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION 2008 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

-TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL) 615.259.2105 or email: office@tacdl.com www.tacdl.com

-UNIVERSITY OF TENNESSEE & UNIVERSITY OF TENNESSEE AT MARTIN

-TENNESSEE ASSOCIATION OF INVESTIGATORS, INC. (TAI) 901.861.4440 www.taionline.org -TENNESSEE PROFESSIONAL INVESTIGATORS ASSOCIATION (TPIA) 865.546.2050 www.tpia.com

### RECOGNIZED PROVIDERS OF CONTINUING PROFESSIONAL EDUCATION

-AMERICAN SOCIETY FOR INDUSTRIAL SECURITY (A.S.I.S) 703.522.5800 www.asis.org -AMERICAN POLYGRAPH ASSOCIATION (APA) 1.800.APA.8037 or 423.892.3992 www.polygraph.org -ASSOCIATION OF CERTIFIED FRAUD EXAMINERS 1.800.245.3321 www.cfenet.com -ASSOCIATION OF CERTIFIED FRAUD EXAMINERS MIDDLE TN CHAPTER www.middletennesseecfe.org -CALIFORNIA ASSOCIATION OF LICENSED INVESTIGATORS (CALI) 1.800.350.2254 www.cali-pi.org -DAVID VINE ASSOCIATES, LLC 803.649.1184 www.investigativetechnology.net -FLORIDA JOINT LICENSED INVESTIGATOR CONFERENCES - Michelle Morton 407.282.3735 -FLORIDA ASSOCIATION OF LICENSED INVESTIGATORS (FALI) 407.687.7447 www.fali.com -FLORIDA INSURANCE FRAUD EDUCATION COMMITTEE 813.354.5321 keith v benefiel@progressive.com -GEORGIA ASSOCIATION OF PROFESSIONAL PRIVATE INVESTIGATORS, INC. (GAPPI) 1.877.427.8304 www.gappi.org -INSURANCE COMMITTEE FOR ARSON CONTROL (ICAC) 317.875.5250 www.arsoncontrol.org -INTEGRITY INTERNATIONAL SECURITY SERVICES, INC. 931.647.5384 or 1.800.726.0293 -INTELNET 1.800.784.2020 www.intelnetwork.org -INTERNATIONAL ASSOCIATION FOR IDENTIFICATION (IAI) www.theiai.org -INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS (IAAI) 314.621.1966 www.firearson.com -INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION UNITS (IASIU) 410.931.3332 www.iasiu.org -INVESTIGATORS ONLINE NETWORK (ION) 602.730.8088 www.investigatorsanywhere.com -LABORATORY FOR SCIENTIFIC INTERROGATION (L.S.I.) 1.800.727.3113 www.lsiscan.com SCIENTIFIC CONTENT ANALYSIS SEMINARS -LOUISIANA STATE BOARD OF PRIVATE INVESTIGATOR EXAMINERS 504.295.8486 www.lsbpie.com -MILLER COMPUTER GROUP/COMPUTERS, INVESTIGATIONS and YOU-ROY MILLER 503.253.3470 www.case-works.com -MISSISSIPPI PROFESSIONAL INVESTIGATORS ASSOCIATION, INC. 601.841.1158 -NATIONAL ASSOCIATION OF CERTIFIED INVESTIGATORS 1.800.748.3748 -NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (NACDL) 202.872.8600 www.nacdl.org -NATIONAL ASSOCIATION OF FIRE INVESTIGATORS (NAFI) 312.427.6320 www.nafi.org -NATIONAL ASSOCIATION OF LEGAL INVESTIGATORS (NALI) 1.800.266.6254 www.nalionline.org -NATIONAL COUNCIL OF INVESTIGATION AND SECURITY SERVICES 1.800.445.8408 www.lpconline.com/associations NCISS.html -NATIONAL INTERNAL AFFAIRS INVESTIGATORS ASSOCIATION (N.A.I.A.I.) www.niaia.org -NATIONAL LEGAL AID & DEFENDER ASSOCIATION 202.452.0620 www.nlada.org -NORTH AMERICAN TRAINING GROUP, INC. (ONLINE & IN PERSON CONTINUING EDUCATION COURSES) 1.888.884.6284 www.northamericantraininggroup.com -PI-CEU.COM (ONLINE CONTINUING EDUCATION COURSES) 1.817.492.8449 www.PI-CEU.com -PIEDUCATION.COM (ONLINE CONTINUING EDUCATION COURSES) 1.877.363.4887 www.pieducation.com -PIINSTITUTE.COM (ONLINE CONTINUING EDUCATION COURSES) 1.888.873.1714 www.piinstitute.com -PRIVATE INVESTIGATOR'S ASSOCIATION OF FLORIDA 407.282.3735 -JOHN E. REID & ASSOCIATES, INC. 1.800.255.5747 www.reid.com THE REID TECHNIQUE OF INTERVIEWING AND INTERROGATION ADVANCED COURSE ON THE REID TECHNIQUE OF INTERVIEWING AND INTERROGATION -SOUTHEAST LOUISIANA PRIVATE INVESTIGATORS ASSOCIATION, LLC 504.488.4014 www.lpin.cc/slpia -SOUTHEASTERN CLAIMS ASSOCIATION ANNUAL CONFERENCE -TENNESSEE ADVISORY COMMITTEE ON ARSON (TACA) 423.886.3643

Some seminars offered by various recognized associations/organizations are eligible without being submitted to the Commission for prior approval. The length of these courses/seminars vary and as such some of the courses/seminars may not meet or may exceed the requirement for twelve (12) hours of continuing professional education per renewal period. All seminars offered by these associations/organizations may not be relative to the private investigative industry and could not be accepted for continuing professional education. A phone number is listed, if available, so that licensees may contact the association/organization for information and seminar schedules. Pursuant to Administrative Rule 1175-2-.03(3)(b) and (c), these associations and organizations are recognized by the Commission as providers of continuing professional education.

-THE LEARNING SHOP (ONLINE CONTINUING EDUCATION COURSES) 404.817.7116 www.thelearningshop.com